

Board Meeting Monday, March 18, 2013 6:00 PM **City Council Chambers**

AGENDA

Call To Order

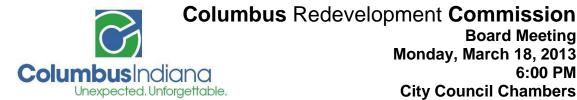
- 1. Roll Call -Sarah Cannon, Vice President
- 2. Welcome Susan Fye as a new member of the Redevelopment Commission, appointed by the Mayor
- 3. Re-election of Officers

Discussion Items

- 4. Arts District Strategic Plan Presentation – Mayor Kristen Brown, Jayne Farber, Arts District Consultant and Karen Shrode, Arts District Committee Member
- 5. United States Postal Service lease renewal at the Jackson Street Parking Garage - Stan Gamso, Legal Counsel

Action Items

- 6. Resolution # -2013 of the Columbus Redevelopment Commission to enter into a contract with Administrative Resources Association (ARa) to administer the grant for the demotion two of the three REMC buildings located at 801 Second Street, City of Columbus - Heather Pope, Redevelopment Director and Trena Carter, ARa
- 7. Resolution # -2013 of the Columbus Redevelopment Commission to engage the services of August Mack Environmental to perform a Pre-Demolition Asbestos Survey of the administration building and the storage building on the REMC property located at 801 Second Street, City of Columbus. - Heather Pope, Redevelopment Director and Trena Carter, ARa
- 8. Resolution #___-2013 of the Columbus Redevelopment Commission to enter into a contract with Appraisers. Inc. to conduct an appraisal of property located at 148 Lindsey Street (Pump House property) to determine the valuation. – Heather Pope, Redevelopment Director
- 9. Engage the services of Russell Development Inc.
- 10. Approval of Minutes - Regular Meeting: February 18, 2013



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11. Review and Approval of Claims

Adjourn

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